## Agenda (subject to change)

## CROOK COUNTY LIBRARY BOARD

March 6, 2014 Sundance

I. Call to Order & Pledge of Allegian	ice
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- II. Approval of agenda
- III. Introductions
- IV. Correspondence
- V. Review minutes, checklist, treasurer's report
- VI. Reports
  - A. Librarians
  - B. Director
  - C. Foundation liaison
  - D. Board members
- VII. Old business
  - A. Contracts
  - B. Review yearly calendar
- VIII. New business
  - A. Budget
- IX. Executive session, if needed
  - A. New employee in Hulett
  - B. Director evaluation
- X. Adjourn

Next regular meeting: Thursday, April 3, 1:00 p.m., Hulett